



Meeting Location: DoubleTree by Hilton Billings
27 N. 27th St., Billings MT 59101
Phone: 406.238.4304

Date: Tuesday, February 13, 2018

Time: 8:30 a.m.

Chairperson: Pat Melby

Remote Attendance Information: Join our meetings remotely via webinar and phone.

Dial (877) 273-4202, Access Code: 7233056#

Webinar: [Click here to register](#)

Board Offices: Montana Housing

301 S Park Ave., Room 240, Helena MT 59601
Phone: 406.841.2840

AGENDA ITEMS

- ❖ Meeting Announcements
- ❖ Introductions - Sign in on our attendance sheet.
- ❖ Public Comments - Public comment is welcome on any public matter that is not on the agenda and that is within the jurisdiction of the agency.

Minutes

- ❖ Approve Prior Board Meeting Minutes

Finance Program (Manager: Ginger Pfankuch)

- ❖ Financial Update

Homeownership Program (Manager: Vicki Bauer)

- ❖ Replenish DPA
- ❖ Lender Approval
- ❖ Hazard Insurance Policy
- ❖ Manufactured Homes

The Board of Housing's mission is to create affordable housing opportunities for Montanans whose needs are not met by the market. We value people, families, communities, fairness, teamwork, mutual respect, integrity. We are committed and passionate about collaborating with our partners to make sure Montana's families and communities have attainable, affordable, accessible and sustainable homes.



- ❖ MCC Resolution
- ❖ Homeownership Update

Mortgage Servicing (Manager: Mary Palkovich)

- ❖ Servicing Update

Operations (Stacy Collette)

- ❖ Operations Update

Multifamily Program (Manager: Mary Bair)

- ❖ Nemont Manor Bond Resolution
- ❖ Freedoms Path Request for Forward Allocation
- ❖ 2019 Qualified Allocation Plan
- ❖ Bond Resolutions (if needed)
- ❖ Reverse Annuity Mortgage Exceptions (if needed)
- ❖ Multifamily Update

Executive Director (Bruce Brensdal)

- ❖ Update

Miscellaneous

Meeting Adjourns

*All agenda items are subject to Board action after public comment requirements are fulfilled.

*We make every effort to hold our meetings at fully accessible facilities. Any person needing reasonable accommodation must notify the Housing Division at 406.841.2840 or TDD 406.841.2702 before the scheduled meeting to allow for arrangements.

Future Meeting Dates and Locations (subject to change)

March 12, 2018: No meeting

July 9, 2018: No meeting

November 19, 2018: Helena

April 9, 2018: No meeting

August 13, 2018: No meeting

December 11, 2018: No meeting

April 30, 2018: Butte (Hsing Conf.)

September (9) 10, 2018: Missoula

January 7, 2019: Webinar

June 25, 2018: Helena

October 15, 2018: No meeting

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